

January 28, 2020
 Regular Council Meeting
 12191 Magnolia Springs Hwy.
 Magnolia Springs, Alabama 36555
 5:00 P.M.

1. Call to Order:
 Mayor, Kim Koniar, called meeting to order at 5:00 p.m.
2. Roll Call:
Present: Mayor, Kim Koniar; Councilmember, Andrew Monaghan;
 Councilmember, Steve Mobley; Councilmember, Marley Gardner;
 Councilmember, Nick Shields; and Mayor Pro Tempore, Ben Dykema
Also, present: Town Attorney, Brad Hicks and Town Clerk/Treasurer, Jenny Opal White
3. Invocation and Pledge:
 Councilmember, Nick Shields, lead invocation and pledge.
4. Proclamations:
Arbor Day Proclamation:
 Mayor, Kim Koniar, proclaimed, Arbor Day, February 29, 2020 in the Town of Magnolia Springs.
Ecumenical Ministries Day (EMI) Proclamation:
 Mayor, Kim Koniar, presented, Ecumenical Ministries Day Proclamation to Margaret Ingram Calhoun, Emergency Aid Social Worker, MSW at Ecumenical Ministries, Inc. of Baldwin County. Mayor Koniar commended Ecumenical Ministries, Inc. of Baldwin County celebrating fifty (50) years of service. Mayor Koniar, thanked, Margaret.
5. Approval of Council Minutes, December 2019:
 - Council Workshop, December 10, 2019
 - Regular Council Meeting, December 17, 2019
 Mayor, Kim Koniar, asked, Town Council to review minutes for approval. Councilmember, Nick Shields, motion to approve the December 2019 minutes as submitted. Second, by Mayor Pro Tempore, Ben Dykema. All in favor. Motion carried.
6. Approval of Financials and Expenditures, December 2019:
 Mayor, Kim Koniar, reported on Income Statement and Balance Sheet balances as of December 31, 2019.
 - General Fund - \$244,464.53
 - Tiered Money Market – \$133,840.80
 - CD #344255 - \$54,949.31
 - CD #355610 - \$204,843.37
 - 4 and 5 Cents Gas Tax - \$15,450.32
 - 7 Cents Gas Tax - \$8,807.51
 - Capital Improvement Fund - \$15,263.42
 - Total Checking/Savings - \$677,619.26
 - General Fund Income - \$41,712.20
 - Special Revenue Income - \$353.12
 Motion by Councilmember, Marley Gardner, to approve financials and expenditures for December 2019 as submitted. Second, by Councilmember, Steve Mobley. All in favor. Motion carried.
7. Public Comment:
 No public comment.
8. Ordinance 2020-01 – Establish Compensation for Mayor & Councilmembers:
 Mayor, Kim Koniar and Town Council, discussed and reviewed, Ordinance 2020-01 to establish compensation for Mayor & Councilmembers. Mayor Koniar, inquired, on additional compensation for Public Works & Safety Committee Chairman due to responsibilities. Town Attorney, Brad Hicks to research. Town Council, requested

Special Council Meeting after Council Workshop on February 11, 2020 to further discuss Ordinance 2020-01 Establish Compensation for Mayor and Councilmembers.

9. Resolution 2020-01 – Authorize Mayor to Enter Agreement with Grant Management LLC to Proceed with GOMESA Grant Application on the Magnolia River Pedestrian Bridge Project for Magnolia Springs, Alabama:

Mayor, Kim Koniar, discussed, Resolution 2020-01 authorizing the Mayor to enter agreement with Grant Management LLC to proceed with GOMESA Grant Application on the Magnolia River Pedestrian Bridge Project for Magnolia Springs, Alabama. Councilmember, Marley Gardner, motion to adopt Resolution 2020-01 for Mayor to enter agreement with Grant Management LLC to proceed with GOMESA Grant Application on the Magnolia River Pedestrian Bridge Project for Magnolia Springs, Alabama. Second, by Councilmember, Steve Mobley. All in favor. Motion carried.

10. Discussion:

- Potential Property for Municipal Town Complex – Mayor, Kim Koniar, noted, Ad Hoc Committee would hold first meeting on Monday, February 3, 2020 at 4:00 p.m. at Town Hall.
- Safety Committee Discussion – AMIC Report – Town Clerk/Treasurer, Jenny Opal White, discussed the 2020 Safe Workplace Guidelines for the Town of Magnolia Springs. Town Council were in consensus to proceed with completing 2020 Safe Workplace Guidelines that are due by February 1, 2020. Councilmember, Andrew Monaghan, addressed he would like to be a member on the Public Works & Safety Committee.
- Sign Ordinance – Mayor, Kim Koniar, Councilmember, Andrew Monaghan, and Councilmember, Steve Mobley will review Zoning Ordinance 2010-06 reference signage. Town Attorney, Brad Hicks, commented, Zoning Ordinance 2010-06 could be amended to address signage or a new Sign Ordinance could be established.
- Benefits Committee – Mayor, Kim Koniar, tasked, Councilmember, Nick Shields to review Employee Manual and compare benefit package of other municipalities.

11. Council, Legal Counsel and Staff Comments:

- Golf Cart Ordinance – Town Attorney, Brad Hicks, responded to inquiry on golf carts with Alabama Department of Motor Vehicle Tag requiring a Town of Magnolia Springs Golf Cart Permit. If golf cart owner received an Alabama Department of Motor Vehicle Tag for a golf cart they will not require a Town of Magnolia Springs Golf Cart Permit. Deputy, Derek Boone, responded, vehicles are classified as Low Speed Vehicles.
- Sewage Spill – Mayor, Kim Koniar, reported, sewage spill on Pecan Grove on January 27, 2020.
- Town Meeting - Riviera Utilities Installation of Underground Utilities: Mayor, Kim Koniar, reminded, residents of the Town Meeting on Friday, February 7, 2020 at 4:00 p.m. Riviera Utilities to discuss installation of underground utilities. Mayor Koniar, asked, Town Clerk/Treasurer, Jenny Opal White to redistribute notice on Mail Chimp to encourage all residents to attend meeting.

12. Any other Business That Might Come Before the Meeting:

Town Attorney, Brad Hicks, recommended motion to go into Executive Session to discuss pending litigation.

Town Attorney, Brad Hicks, asked for motion to go into Executive Session.

Councilmember, Marley Gardner, so moved, Second, Councilmember, Steve Mobley.

Town Attorney, Brad Hicks, asked, Town Clerk/Treasurer, Jenny Opal White for roll call.

Mayor, Kim Koniar, Yea

Councilmember, Andrew Monaghan, Yea

Councilmember, Steve Mobley, Yea

Councilmember, Marley Gardner, Yea

Councilmember, Nick Shields, Yea

Mayor Pro Tempore, Ben Dykema, Yea

Town Attorney, Brad Hicks, asked, Town Clerk/Treasurer, Jenny Opal White for vote.

Mayor, Kim Koniar, Yea

Councilmember, Andrew Monaghan, Yea

Councilmember, Steve Mobley, Yea

Councilmember, Marley Gardner, Yea
Councilmember, Nick Shields, Yea
Mayor Pro Tempore, Ben Dykema, Yea
All in favor. Passed.

Town Attorney, Brad Hicks, referenced license to practice as an attorney in the State of Alabama. Alabama Code 36-25A-7(3) referenced to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but pursues a proposed course of action or to meet or confer with a mediator or arbitrator with respect to any litigation or imminently likely to be litigated if the governmental body pursues a proposed course of action or to meet or confer with a mediator or arbitrator with governmental body involving another party, group, or body.

Mayor, Kim Koniar, addressed, the Council would go into Executive Session and would not reconvene after meeting.

13. Adjourn:

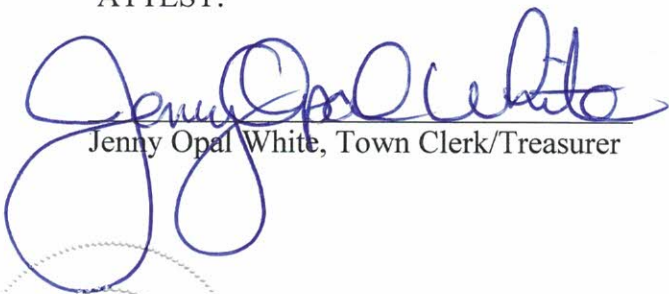
Councilmember, Steve Mobley, motion to adjourn meeting. Second, by Councilmember, Marley Gardner. All in favor. Motion passed. Meeting adjourned at 5:54 p.m.

Approved this 26th day of February 2020



Kim Koniar, Mayor

ATTEST:



Jenny Opal White, Town Clerk/Treasurer

